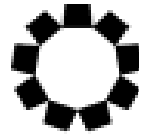


ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

A G E N D A

REGIONAL PLANNING COMMITTEE

Wednesday, May 3, 2017, 1:00 p.m. to 3:00 p.m. (Lunch 12:45 p.m.)

Location:

Bay Area Metro Center
375 Beale Street
Yerba Buena Conference Room
San Francisco, California

The ABAG Regional Committee may act on any item on this agenda.

Agenda and attachments available at abag.ca.gov

For information, contact Wally Charles, ABAG Planning and Research, at (415) 820-7993.

1. CALL TO ORDER / CONFIRM QUORUM

2. PUBLIC COMMENT

INFORMATION

3. APPROVAL OF SUMMARY MINUTES OF APRIL 5, 2017

Action

Attachment: Summary Minutes of April 5, 2017

4. ANNOUNCEMENTS

Information

5. ABAG/MTC STAFF CONSOLIDATION- BUDGET WORK PROGRAM 2017-2018

Information/Action

Miriam Chion, Director of Planning and Research at ABAG, will provide an overview of the Budget and Work Program. Brad Paul, Acting Executive Director at ABAG, and Ken Moy, Legal Counsel at ABAG, will be available to address any questions regarding the staff consolidation process and documents.

Attachment: Staff Memo

1. *Memo to ABAG Executive Board*
2. *ABAG Budget & Work Program 2017-18*
3. *Memorandum of Understanding*
4. *Contract for Services*
5. *Policies on ABAG Committee Formation*
6. *Integrated Regional Planning Department (Day 1)*
7. *Comments letters*

6. ADJOURNMENT

The next regular meeting of the ABAG Regional Planning Committee will be on June 7, 2017.

Submitted: 4/24/2017

Miriam Chion
Planning and Research Director